NOTICE AND AGENDA OF PUBLIC MEETING DIVISON OF PUBLIC AND BEHAVIORAL HEALTH NORTHERN REGIONAL BEHAVIORAL HEALTH POLICY BOARD

June 13th, 2018

9:00 am to Adjournment

Board Members:

Assemblywoman Robin Titus, Ali Banister, Karen Beckerbauer, Edrie LaVoie, Nicki Aaker, Taylor Radtke, Adrienne Sutherland, Sandie Draper, Dave Fogerson, Sheriff Furlong, Wanda Nixon, Dr. Joseph McEllistrem, Kevin Morss

THIS MEETING WILL BE HELD AT THE DIVISION OF PUBLIC AND BEHAVIORAL HEALTH ADMINISTRATION BUILDING, 4150

Technology Way, Room 303, Carson City, Nevada 89706

Teleconference Information: 1-415-655-0002 Access Code: 801 267 776

If after entering the Access Code and hitting the # key you are prompted for a security PIN just simply hit the # key again and you will be allowed into the conference.

For those on the phone, please remember to silence your phones when not speaking in order to reduce background noise.

9:00 AM	1.	Call to Order	Dave Fogerson, Board
			Chairman
	2.	Introductions	
		Members of the Northern Regional Behavioral Health Policy Board	
		Informational	Jessica Flood, Coordinator
		Regional Behavioral Health Updates	
	3.	Public Comment	
		Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair will place a five (5) minute time limit on the time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.	
	4.	Informational	Legislative Council Bureau, Marsheilah Lyons and Paul
		Presentation on Bill Draft Request and Legislative Process	Mouritsen
	5.	Informational	Pam Johnson, Rural Children's Consortium
		Rural Children's Mental Health Consortium priorities and update	President

6.	Informational Guardian Transportation presentation	Guardian Transportation COO, Coy Barnson
7.	For Possible Action Provide Chair with direction on topic for Bill Draft Request (BDR) assigned to Northern Regional Behavioral Health Policy Board.	Board Members
8.	For Possible Action Provide Chair direction for letter to support Mobile Outreach Safety Teams (MOST) and Certified Community Behavioral Health Clinics (CCBHC) on behalf of the Board	Board Members
9.	For Possible Action Adjournment	Dave Fogerson, Board Chairman

NOTICE: Agenda items may be taken out of order; two or more items may be combined; items may be removed from agenda or delayed at any time; public comments will be restricted to a five (5) minute time limit on the time the individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify in writing Joseph Filippi, Administrative Assistant III, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling 775-684-4081 no later than three (3) working days prior to the meeting date.

Supporting material is available from Joseph Filippi at Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706. Anyone desiring supporting documentation or additional information is invited to call 775-684-4081 or email jpfilippi@health.nv.gov.

This notice and agenda has been posted on or before 9:00 AM on the third working day before the meeting at and at the following locations:

Division of Public and Behavioral Health website: http://dpbh.nv.gov/

Nevada Public Notice Website: https://notice.nv.gov/

Division of Public and Behavioral Health, 4150 Technology Way, 1st Floor, Carson City, NV Department of Health and Human Services, 4126 Technology Way, 1st Floor, Carson City, NV

Northern Nevada Adult Mental Health Services, 480 Galletti Way, Sparks, NV

A quorum of the members of the Northern Regional Behavioral Health Policy Board can be found at the following meetings: Regional Behavioral Health Coalition.